

**PROJECT DEVELOPMENT BOARD MEETING  
JULY 20, 2009**

**THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 20<sup>TH</sup> DAY OF JULY, 2009 WITH THE HONORABLE CAROLYN KEITH PRESIDING. MEMBERS PRESENT WERE: JUDGE FUNK, LEIGH NEW, TODD SPURGEON, BOBBY GAINES, KENNY DAVIS, CHARLIE RICHARDSON, AND JUDGE BATES.**

**OTHERS ATTENDING WERE: CHARLES CARTER AND TODD OTT**

**MOTION MADE BY JUDGE BATES AND SECONDED BY CHARLIE RICHARDSON TO APPROVE MINUTES OF JUNE 23, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY LEIGH NEW AND SECONDED BY BOBBY GAINES TO APPROVE FINANCIAL REPORT. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY JUDGE FUNK AND SECONDED BY JUDGE BATES AUTHORIZING JUDGE KEITH TO SIGN THE USGBCOPD DOCUMENT. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY LEIGH NEW AND SECONDED BY CHARLIE RICHARDSON TO APPROVE PAYMENT TO CMW, INC. IN THE AMOUNT OF \$4,578.74. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY JUDGE FUNK AND SECONDED BY CHARLIE RICHARDSON TO ADJOURN.**